

**BOROUGH OF MIDDLESEX  
REGULAR MEETING MINUTES  
DECEMBER 17, 2013**

**MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of the Annual Meeting Notice of December 31, 2012 and was forwarded to the Star Ledger, Courier News and Home News, and posted at Borough Hall.

**SALUTE TO THE FLAG**

**ROLL CALL**

Mayor	Ronald Dobies
Council President:	Ron DiMura
	Kevin Dotey
	Sean Kaplan
	Patricia Jenkins
	Bob Schueler
	Michele Tackach

Attorney:	Aravind Aithal
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**PROCLAMATIONS**

Mayor Dobies awarded Outstanding Citizen's Awards to the following individuals and recognized them individually for their services to the Borough and the residents of our town.

John Sweeney	Sherley Penrose
Amelia Sherr	O'Delia Fluks (not present)
John Madden	George Taylor
Robert Sherr	Debbie Taylor
John Fuhrman	Bob MacDonald
Jerry D'Angelo (not present)	Mary Lou Johnson
Tony Sasso	Edward Johnson

Mayor Dobies also awarded Councilman Sean Kaplan an Outstanding Citizen's Awards and commended him for all the work that he has done with the Fire Department and with the flooding.

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**APPOINTMENT-NONE**

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**PRESENTATIONS-NONE**

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**NEW BUSINESS-NONE**

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**PUBLIC HEARING-NONE**

The Borough Clerk read Ordinance No. 1845-13 by title saying it had been posted on the bulletin board and made available for any person who wanted a copy.

**ORDINANCE NO. 1845-13**

**AN ORDINANCE AMENDING THE SEWERS ORDINANCE OF THE BOROUGH OF MIDDLESEX TO  
AMEND THE EXISTING USER CLASSES SCHEDULE AS SET FORTH IN CHAPTER 332 OF THE  
CODE OF THE BOROUGH OF MIDDLESEX**

Purpose: The purpose of this Ordinance is to amend the Sewer Ordinance of the Borough of Middlesex and to amend the existing User Classes and Rates set forth in the Code of the Borough of Middlesex.

**WHEREAS**, the Governing Body has requested a review of the existing User Classes schedule as set forth in the Borough's Code to determine if the Rates set forth therein are reasonable and comparable to the Rates charged in similar size municipalities for similar services among the various user classes; and

**WHEREAS**, the Borough wishes to equitably and fairly apportion the costs incurred by the Borough in providing sanitary sewerage services to its residents and businesses; and

**WHEREAS**, the cost and fees paid by the Borough to the Middlesex County Sewer Authority and other sewerage and/or other municipalities or political subdivisions for sewerage-related costs and fees exceed the fees collected by the Borough from its residents and business for such services; and

**WHEREAS**, the Borough has done a study of other municipalities and has determined that the Rates charged by the Borough of Middlesex to businesses for sewerage-related services are lower than the rates charged by other municipalities of similar size in this area; and

**WHEREAS**, the residential property owners are directly or indirectly burdened with the shortfall in collections of fees from non-residential users of the sewerage system of the Borough; and

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Middlesex as follows:

1. The Sewer Ordinance of the Code of the Borough of Middlesex, as set forth in Section 332-1 et seq. of the Official Code of the Borough of Middlesex is hereby amended as follows:

**§ 332-41  
USER CLASSES.**

B. "Residential" includes single and multi-family dwellings comprised of four (4) or fewer individual residential units on any single tax lot, including garden apartments, which introduce no more than the equivalent of 75,000 gallons per quarter (gpq) per unit user of domestic sanitary wastes.

D.(9) **Class 9** – All other users, including residential users, exceeding 75,000 gallons of domestic sanitary waste per quarter, or any multifamily dwelling comprised of greater than 4 residential units situated upon a single tax lot.

**§ 332-43  
SEWER USE CHARGE.**

C. (4) All Residential properties or users which discharge more than 75,000 gallons of domestic sanitary waste water per quarter, or any residential dwelling comprised of more than 4 residential units on any single tax lot, or any non-residential property or user, including industrial and commercial property or user regardless of the volume of discharge per quarter, in addition to the prevailing MCUA rates for BOD, SS and Cl., shall also be charged a service charge for flow based on the user class as follows:

(a) Service Charge for Flow

Class	Rate/Gallons (100s)
1	0.658824
2	0.784091
3	0.974599
4	0.580882
5	0.561096
6	0.562834
7	0.714439
8	0.843316
9	0.315000

(b) Except as provided in Section 332-38, as may be amended, all other structures or properties which discharge more than 75,000 gallons of domestic sanitary waste water per quarter shall be charged the rates charged by the Middlesex County Utilities Authority for BOD, SS and Cl., above, and 0.3150/100 gallons of flow.

(c) Where any building or structure is used for purposes comprising two or more of the classifications set forth in § 332-41, the flow service charge shall be the total of the fees for each such classification, prorated based upon the square footage of each classification to the total square footage of the building or structure.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect upon the passage, and publication as required by law.

Mayor

Dobies opened the Public Hearing on Ordinance No. 1845-13.

Mr. Steve Mavrianos, Mountainview Diner complained that this year his sewer charges have tripled and now are at \$2,500 for his Diner and rental property.

Mayor Dobies stated that he may want to install a meter, but that first he should meet with the CFO to discuss his charges.

Seeing that there was no further public participation, Mayor Dobies closed the public hearing on Ordinance No. 1845-13.

Council President DiMura made a motion for adoption, seconded by Councilman Kaplan and carried by the following roll call vote: Ayes: DiMura, Dotey, Jenkins, Kaplan, Schueler and Tackach. Nos.: None. Abstain: None.

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### **ADOPTION OF MINUTES**

Councilman Kaplan moved the approval of the November 26, 2013 Regular Meeting Minutes and Executive Meeting Minutes seconded by Councilwoman Jenkins and carried by a unanimous vote of Council.

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### **REPORTS – STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Construction Official/Insurance – Nothing to Report

- (a) Council President DiMura acknowledge Andrea Corcoran, the Borough CFO, who has notified the Borough that she will be retiring effective February 28, 2014. Council President DiMura indicated that Andrea Corcoran is one of the employees that has been the glue that has held the borough together for the last 18 years. On behalf of the governing body Council President DiMura thanked her for all of her services and mentioned that she will be sorely missed.
- (b) 2014 RFP's – Councilman DiMura requested that the Borough Clerk make available the 2014 RFP's for Councilman Elect Greco.
- (c) Tony Sasso's Reproduction of the September 11<sup>th</sup> Memorial – Councilman DiMura requested that this reproduction of the 911 Monument be moved from the Library Meeting Room foyer and be put in the Borough Hall's Tax Office Foyer. Council approved.
- (d) Council President DiMura moved the approval of the November, 2013 Finance Report seconded by Councilman Schueler and carried by a unanimous vote.

2. Recreation/Recreation Fields/Water & Light – Nothing to Report

3. Fire/OEM/Board of Health/Rescue Squad/Flood

(a) Councilman Kaplan made a motion to accept Jake Wright's resignation from Lincoln Fire House and his move to Beechwood Fire House seconded by Councilwoman Jenkins and carried by a unanimous vote of Council.

(b) Councilman Kaplan stated that the two weeks ago the Fire Department had just performed a drill extrication and this week there was an accident and they were able to use the knowledge that they gained from the drill and were able to extricate the individual very quickly.

4. Public Works/Parks/Sanitation/Recycling – Nothing to Report

5. Police/Legal/Code Enforcement/Municipal Court – Nothing to Report

6. Administration/Office on Aging/Legislation/License/Buildings & Grounds

(a) Councilman Schueler mentioned that the Administrative Committee met two weeks ago and have made progress on the TNR Ordinance. This ordinance should be ready for introduction at the January 14, 2014 Regular Meeting.

(b) Councilman Schueler stated that the Director of the Office on Aging requested that the name of the department be changed to the Office of Senior and Disabled Services as the County and State have required that the department take on more responsibility with the disabled residents over 18. Councilman Schueler made a motion to change the name of the Office of Senior Services to the Office of the Senior and Disabled Services seconded by Councilwoman Jenkins and carried by a unanimous vote of Council.



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## REPORTS

### Mayor

1. Municipal Court: Replacement of Deputy with Violation Clerk – Court Administrator recommended that the Court hire a violation clerk, rather than a Deputy Clerk. Mayor Dobies is now working with the union for the salary for this individual.
2. Part-time CFO – The governing body will be talking about hiring an administrator which could affect the part time CFO position.
3. Full-time Finance Clerk – The Borough must consider the internal candidates at this time.
4. Buyout Close-out Procedures – Mayor Dobies stated that they anticipated all the funds (75% OEM & 25% DEP) before the end of the year. The closings for these properties will be at the Borough Attorney's office.
5. Closing of Administrative Office – Council approved closing the Administrative offices on Christmas Eve at noon. Employees must use compensation time.
6. Landfill Expenditures – Mayor Dobies had a meeting with the DEP and we have overexpended on our budget amount by \$1900. T&M has not submitted an RFP for services as Environmental Engineer for 2014, and the Mayor will therefore meet with the Borough Attorney and Environmental Attorney Mike Cresitello. We can get a \$98,000 grant, but we would be required to develop the landfill. We have also postponed the March 27, 2014 due date for the remediation report, and it will now be due in 2016.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

### **Consent Agenda 2013(V)**

**WHEREAS**, the Mayor and Council of the Borough of Middlesex has reviewed the Consent Agenda consisting of various proposed resolutions; and

**WHEREAS**, the Mayor and Council of the Borough of Middlesex is desirous of removing Resolution #315-13 from this Consent Agenda.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following resolutions on the Consent Agenda are hereby approved and adopted.

Resolution #310-13 – Resolution #314-13  
Resolution #316-13 – Resolution #324-13

Council President DiMura made a motion for approval, seconded by Councilman Schueler and carried by the following roll call vote: Ayes: DiMura, Dotey, Jenkins, Kaplan, Schueler and Tackach. Nos.: None. Abstain: None.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

### **Resolution #310-13**

**WHEREAS**, Absolute Fire Protection Co., Inc. was awarded the contract for One Custom Fire Pumper in the amount of \$561,433.00 and 100ft Aerial Tower in the amount of \$1,113,113.00 for a total amount of \$1,674,546.00 on September 10, 2013; and

**WHEREAS**, Change Order #1, is an increase of \$47,719.00 for modifications and adjustments to the Custom Fire Pumper for various items and which bring the total contract amount for this to \$609,152.00; and

**WHEREAS**, Change Order #2, is an increase of \$35,001.00 for modifications and adjustments to the 100ft Aerial Tower for various items and which bring the total contract amount for this to \$1,148,114.00.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following change order is hereby approved.

Original Contract Sum:	\$1,674,546.00
Change Order #1	\$ 47,719.00
Change Order #2	\$ 35,001.00
<b>NEW CONTRACT SUM:</b>	<b>\$1,757,266.00</b>

**NOW FURTHER BE IT RESOLVED** that the Chief Financial Officer hereby certifies that the funds in the amount of \$1,757,266.00 are available in Account No. 04-1832-00-1832-74.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

### **Resolution #311-13**

The governing body accepts the resignation of Corrine Dapuzzo from the Municipal Court Office effective December 20, 2013.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

### **Resolution #312-13**

**A RESOLUTION AUTHORIZING REIMBURSEMENT OF MEDICARE PREMIUMS FOR CERTAIN ELIGIBLE PENSIONERS UNDER CHAPTER III, PUBLIC LAW 1973, N.J. HEALTH BENEFITS PLANS**

**WHEREAS**, Chapter III of Public Laws 1973, which provided for reimbursement of Medicare premiums of certain eligible pensioners was adopted by the Mayor and Council by resolution on April 9, 1974; and

**WHEREAS**, certain retired employees of the Borough have applied for reimbursement.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Middlesex that the disbursing officers be and they are hereby authorized to draw checks, charged against Insurance (1) Group Insurance for Employees from the period July through December 2013, as follows:

Archie J. Blood, Jr.     \$578.40 54 Lincoln Avenue Barnegat, NJ 08005	Karen Thompson             \$624.00 6525 41 Avenue North St. Petersburg, FL 33709-4907
Patricia Benson             \$629.40 445 Harris Avenue Middlesex, NJ 08846	Arthur Roberts               \$578.40 305 Harris Avenue Middlesex, NJ 08846
Earl S. Thompson         \$578.40 6525 41 Avenue North St. Petersburg, FL 33709-4907	Susan Cole                   \$692.40 246 Oak Drive Middlesex, NJ 08846
Rita Wahler                 \$599.40 16 Fitzsimmons Ave Middlesex, NJ 08846	Anthony Cole                 \$578.40 246 Oak Drive Middlesex, NJ 08846
Charlie Nash                \$578.40 213 Melrose Avenue Middlesex, NJ 08846	Diane Nash                   \$578.40 213 Melrose Avenue Middlesex, NJ 08846
Lorraine Smith             \$578.40 5602 Gold Ct. New Bern, NC 28560-9747	John Giuliano                \$578.40 339 Second Street Middlesex, NJ 08846
Jerome Nowak             \$578.40 1886 East Fir Ave Apt 104 Fresno, CA 93720	Anthony DiBartolomio       \$578.40 4714 Southern Trail Myrtle Beach, SC 29579
Dorothy Coren             \$663.00 20 Mead Avenue Middlesex, NJ 08846	

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #313-13**

The Governing Body hereby approves and accepts the Corrective Action Plan on the 2012 Audit, according to the Local Finance Board Directive 92-15.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #314-13**

The Governing Body appoints Nicholas DiGrazia, 124 Giles Avenue and Robert Guidi, 230 Grant Avenue as School Crossing Guards effective immediately. Both of these individuals have met all the requirements for the position.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #316-13**

**WHEREAS**, bids were received November 19, 2013 for 2013 NJDOT Road Improvements;

**WHEREAS**, there were four bids received which are listed below:

Z Brothers Inc 304 Jernee Mill Road Sayreville, NJ 08872	\$155,415.09
Top Line Construction Corp 22 Fifth Street Somerville, NJ 08876	\$173,441.06
Stilo Excavation Inc 2907 South Clinton Avenue South Plainfield, NJ 07080	\$184,562.01
A-Team Concrete Inc 104 George Street South River, NJ 08882	\$215,313.80

**WHEREAS**, the Borough Engineer in concurrence with the Borough Attorney recommends to award the bid to Z. Brothers Inc. in the amount of \$155,415.09; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that:

1. Based upon the recommendation of the Borough Engineer and Borough Attorney, the governing body hereby awards the bid for the 2013 NJDOT Road Improvements to Z. Brothers Inc. in the amount of \$155,415.09.

**NOW FURTHER BE IT RESOLVED**, that the Chief Financial Officer hereby certifies that funds in the amount of \$155,415.09 are available in account 04-1842-00-1842-84.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #317-13**

BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex, New Jersey that the disbursing officers be and are hereby authorized to refund escrow monies to close the following escrow account:

BLOCK/LOT	NAME	AMOUNT	ACCOUNT #
292/20	Furbee, Ruth 766 William St	\$614.44	680039765

including interest to date of refund.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #318-13**

The Tax Collector is hereby authorized to cancel taxes for 1st – 2nd quarter 2013 taxes in the amount of \$3,344.34 on Block 258, Lot 25, 302 Runyon Avenue. This property has been split into two condos and billed accordingly

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #319-13**

The Tax Collector is hereby authorized to refund 2013 taxes for qualified Senior Citizen, Disabled Person and Veteran deductions:

<b>BLOCK &amp; LOT</b>	<b>NAME &amp; ADDRESS</b>	<b>AMOUNT</b>
51/1	Lyons, Valerie & Thomas M 421 Fulton Street	\$ 250.00

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #320-13**

The Tax Collector is hereby authorized to issue a check in the amount of \$9,509.29 to redeem tax sale certificate #2013-1830 and a check in the amount of \$6,100 for a tax sale premium, Block 256, Lot 6, 340 Bound Brook Road, check is to be made payable to:

Sequoia Investments  
P O Box 677  
Florham Park, NJ 07932

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #321-13**

The Borough of Middlesex is hereby authorized to renew their contract with Delta Dental of New Jersey, Inc. effective January 1, 2014.

The rates are listed below:

One Party	\$ 54.99 per month
Family	\$151.65 per month

These rates are guaranteed from January 1, 2014 through December 31, 2014.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #322-13**

The Tax Collector is hereby authorized to issue a check in the amount of \$21,025.10 to redeem tax sale certificate #2012-1804 and a check in the amount of \$13,500 for a tax sale premium, Block 285, Lot 54, 742-4 Voorhees Avenue, checks are to be made payable to:

FWDSL & Associates LP  
5 Cold Hill Rd South #11  
Mendham, NJ 07945

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #323-13**

The Governing Body hereby declares the following items surplus:

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<u>FIRE HQ SURPLUS METAL ITEMS</u>
Two Drawer filing Cabinets

<u>UNITS</u>
2

Metal Desks	2
Old Server Cabinet	1
Lateral Filing Cabinets	2
Metal Stove	2
Refrigerator (Large)	1
Blue Back & Seat Chairs	18
Metal Book Shelves	2
Storage Cabinet	3
Typewriter	1
Air Conditioner	1
Metal Shelving	3
Folding Chairs	3
Two Door Metal Cabinet	2
Metal Particle Unit	1
Clothes Closet with Shelves	1
<u>RECREATION EQUIPMENT</u>	<u>UNITS</u>
Compaq Computer Systems	2
HP Desk Printer 694C	1
HP Desk Jet Printer 5650	1
Brothers Fax	1
Savin Copier	1
<u>CFO OFFICE</u>	<u>UNITS</u>
Large Safe	1
<u>DPW ITEMS</u>	<u>UNITS</u>
1995 Dodge Ram 3500 1ton Mason Dump Truck Vin #1B6MF36CITJ193541	1
1979 GMC Sewer Jet Truck Vin#T16DA9V620000	1
1987 Ford F800 5 to 7 Yd. Dump Truck Vin #1FDXF82K2JVA12628	1
1988 Ford 655C Backhoe/Loader	1
Lee Boy 8500 Paver	1

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #324-13**

**WHEREAS**, on September 18, 2007, the Borough of Middlesex (the "Borough") adopted Ordinance No. 1723-07, which enacted the Lincoln Boulevard Redevelopment Plan (the "Plan"), dated June 27, 2007, encompassing the westerly portion of Lincoln Boulevard from the Borough of Bound Brook border to two-hundred feet (200') east of its intersection with Mountain Boulevard and the south portion of Mountain Boulevard from its intersection with Lincoln Boulevard to William Street; and

**WHEREAS**, the properties designated under the Plan were all designated as an area in need of rehabilitation; and

**WHEREAS**, it has been over six (6) years since the adoption of the Plan, during which time there have been significant changes in the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the “Redevelopment Law”) and case law interpreting same;

**WHEREAS**, during this time little development has occurred under the Plan;

**WHEREAS**, the Redevelopment Law sets forth the procedures for the Borough to declare an area in need of redevelopment, along with the development and effectuation of a redevelopment plan; and

**WHEREAS**, pursuant to the required redevelopment procedures, specifically set forth in N.J.S.A. 40A:12A-6, no area of a municipality shall be determined a redevelopment area unless the governing body of the municipality shall, by resolution, authorize the Planning Board to undertake a preliminary investigation to determine whether a proposed area is a redevelopment area meeting the criteria set forth in N.J.S.A. 40A:12A-5; and

**WHEREAS**, New Jersey Legislature adopted, and the Governor signed P.L. 2013, Chapter 159, which amended the Redevelopment Law, including the procedural requirements of N.J.S.A. 40A:12A-5 and N.J.S.A. 40A:12A-6; and

**WHEREAS**, pursuant to P.L. 2013, Chapter 159, “[t]he resolution authorizing the planning board to undertake a preliminary investigation shall state whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain (hereinafter referred to as a ‘Non-Condensation Redevelopment Area’) or whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area, including the power of eminent domain (hereinafter referred to as a ‘Condensation Redevelopment Area’); and

**WHEREAS**, the Borough Council finds it to be in the best interest of the Borough and its residents to authorize the Borough’s Planning Board to undertake such preliminary investigation of the Properties identified on Schedule A attached hereto and made a part hereof, and as shown on the Map attached hereto and made a part hereof as Schedule B, as a Non-Condensation Redevelopment Area.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Middlesex, in the County of Middlesex, and State of New Jersey, that the Planning Board is hereby authorized to undertake a preliminary investigation, utilizing Paul Ricci of Ricci Planning, pursuant to the notice, hearing and other requirements of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended, in order to recommend to the Borough Council whether the area comprising the properties identified on Schedule A attached hereto and made a part hereof, and as shown on the Map attached hereto and made a part hereof as Schedule B, is an area in need of redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5.

**BE IT FURTHER RESOLVED** that, pursuant to New Jersey P.L.2013, Chapter 159, the redevelopment area determination shall authorize the Borough to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain, also know as a “Non-Condensation Redevelopment Area.”

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution is to be forwarded to the Planning Board of the Borough of Middlesex.

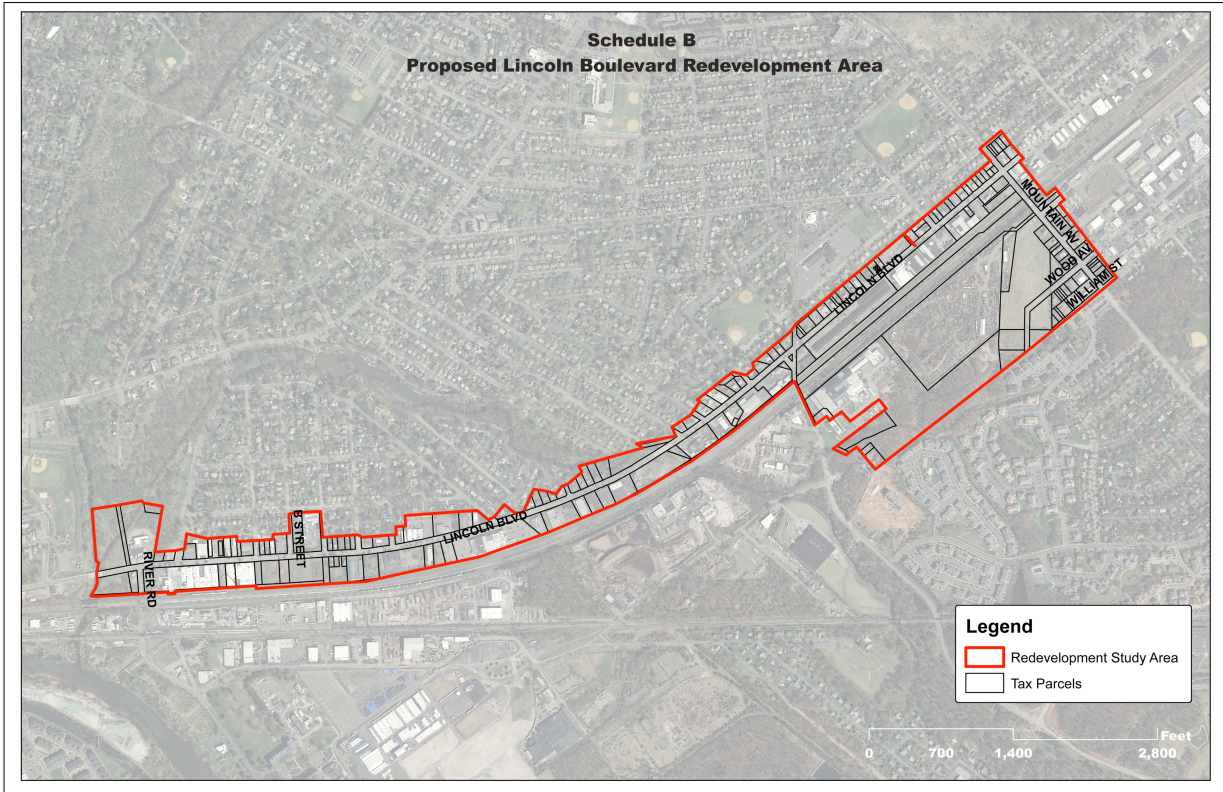


BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to

## SCHEDULE A

Block 125 Lots 1, 3, 5, 6, 11A  
Block 126 Lots 4B, 6, 7  
Block 127 Lot 22  
Block 128 Lots 1, 2  
Block 129 Lots 2A, 3, 4, 5  
Block 132 Lots 1, 1A  
Block 136 Lots 2A, 3A, 31, 32, 33  
Block 140 Lots 1, 2, 3, 5, 9  
Block 153 Lots 22, 23, 24, 25  
Block 257 Lots 57  
Block 299 Lots 31, 34, 37, 41, 43, 49, 47, 51, 55, 57, 60, 61  
Block 312 Lots 1, 4A, 8, 10  
Block 315 Lot 1  
Block 316 Lots 1, 2  
Block 318 Lots 39A, 43, 47, 49A, 49, 50  
Block 319 Lots 13, 14, 18, 19, 23, 24, 26, 32, 30, 34, 35, 37, 38, 39, 43, 47  
Block 323 Lot 1  
Block 327 Lot 15A, 16  
Block 328 Lots 18, 22  
Block 333 Lots 23, 29, 39A  
Block 334A Lot 1, 2, 3  
Block 334B Lot 4, 9  
Block 335 Lots 1, 4, 7, 21, 202  
Block 373 Lots 1, 6, 8, 11, 12A, 24A, 29A, 37A, 50  
Block 342 Lot 1  
Block 343 Lot 1, 12, 13, 14, 14A, 15  
Block 122 Lots 2, 3, 4A  
Block 129 Lots 1, 2, 3A  
Block 140 Lots 1, 2, 3  
Block 340 Lots 2, 3, 3A  
Block 41 Lot 1, 5  
Block 44 Lot 1  
Block 44A Lot 1  
Block 142 Lot 3  
Block 149 Lot 1, 5  
Block 150 Lot 7B  
Block 152 Lot 21  
Block 379 Lots 1, 2, 3, 3A, 5, 6B, 7, 8, 10, 10A, 12A, 10C  
Block 285 Lot 1, 5, 6A, 2A, 25, 27, 35  
Block 286 Lot 1  
Block 287 Lots 1A, 2A  
Block 288 Lot 1, 6D  
Block 291 Lots 1, 2, 4, 5, 6D  
Block 312 Lots 23, 27, 27A  
Block 314 Lots 1, 2, 3, 9, 11, 14A, 14, 22, 23, 25, 27, 29, 29A, 31, 33  
Block 316 Lots 6A, Lot 9, Lot 10  
Block 317 Lots 3, 7, 9, 10, 11  
Block 318 Lot 1, 1A, 4A, 7, 10, 11, 13, 15, 19  
Block 319 Lot 1, 6  
Block 319A Lot 3A

law.



The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #315-13**

The Chief Financial Officer is hereby authorized to cancel the unexpended balance in Capital Ordinance #1771-10 for Swim Pool Improvements in the amount of \$93,670.00.

Councilman DiMura made a motion to table this resolution until after the Swim Pool Commission Meeting, seconded by Councilman Kaplan and carried by the following roll call vote: Ayes: DiMura, Dotey, Jenkins, Kaplan, Schueler and Tackach. Nos: None. Abstain: None.

The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #325-13**

THE DISBURSING OFFICERS BE AND THEY ARE HEREBY AUTHORIZED TO PAY THE ATTACHED CLAIM LIST AS PRESENTED, IF FOUND CORRECT, AND APPROVED BY THE

FINANCE COMMITTEE. EXCLUDED VOUCHERS MAY BE PAID UPON BEING FOUND ACCEPTABLE.

Including the following Confirming Orders:

PO 54684	Image Screen Printing, Inc	\$ 982.25
PO 54704	Bird, David	\$ 212.89

Councilman DiMura made a motion for approval, seconded by Councilman Kaplan and carried by the following roll call vote: Ayes: DiMura, Dotey, Jenkins, Kaplan, Schueler and Tackach. Nos: None. Abstain: None.

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### DISCUSSION ON AGENDA WORKSHOP ITEMS - None

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### PUBLIC COMMENTS

Mayor Dobies opened the Public Portion of the meeting for any comments.

Bob MacDonald, 412 Second Street discussed the possibility of getting a new building for the Department of Public Works.

Seeing that there was no other further public participation, Mayor Dobies closed the public portion of the meeting.

Mayor Dobies stated that before going into executive session he wanted to express his deep appreciation to Council President Ron DiMura for all the help and support he gave him these past two years. The leadership role he held and the time and effort he spent on major borough projects such as the road program, the de-snagging of the streams, the Borough finances and budgets, Mountainview Park, Victor Crowell Park and the 100<sup>th</sup> Anniversary Celebration would not have been accomplished as quick without his help. The Mayor stated that as mentioned before when I presented your outstanding citizen award you are one of the most productive, if not the most productive, Councilman in my 28 years as Mayor. On behalf of the Governing Body and the numerous residents who have talked to him about your Council work, he thanked Councilman DiMura for a job well done.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Middlesex that:

### Resolution #326-13

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

**WHEREAS**, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Governing Body will reconvene.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Middlesex will go into closed session for the following reason listed below as outlined in N.J.S.A. 10:4-12 and the minutes

will be kept, and once the matter involving the confidentiality of the items no longer require confidentiality, the minutes can be made public.

1. Administrator: Criteria and Salary
2. Court Administrator's Salary

Council President DiMura made a motion for approval, seconded by Councilman Kaplan and carried by the following roll call vote: Ayes: Members DiMura, Dotey, Jenkins, Kaplan, Schueler and Tackach. Nos.: None. Abstain: None.

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Council President DiMura moved to reconvene the Regular Meeting seconded by Councilman Kaplan and carried by a unanimous vote of Council.

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The Borough Clerk read the following resolution:

***BE IT RESOLVED***, by the Mayor and Council of the Borough of Middlesex that:

**Resolution #327-13**

The Governing Body hereby approves a \$5,000 increase for the Court Administrator, Liz DeAngelis, effective January 1, 2014, as she has become certified as Court Administrator.

Council President DiMura made a motion for approval, seconded by Councilman Kaplan and carried by the following roll call vote: Ayes: Members DiMura, Dotey, Jenkins, Kaplan, Schueler and Tackach. Nos.: None. Abstain: None.

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**ADJOURNMENT**

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Council President DiMura made a motion to adjourn the Regular Meeting seconded by Councilman Schueler and carried by unanimous vote of members present.

Respectfully submitted,

Kathleen Anello, RMC  
Borough Clerk